

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

LONDON INTERNATIONAL HOSPITAL LIMITED (company number: 05644554)

(the "Company")

WRITTEN RESOLUTIONS

- of -

The sole member of the Company

14 April 2016 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Special Resolution**")

THAT:

SPECIAL RESOLUTION

The current article 9 of the Articles of Association of the Company be deleted in its entirety and the following new article of the Articles of Association of the Company, as set out below, be approved and adopted in its place

9 NUMBER AND AGE OF DIRECTORS

The number of Directors shall be no less than one and no more than nine No Director shall be required to retire at any general meeting of the Company, and no Person shall be ineligible for appointment as a director by reason of his having attained any particular age No shareholding qualification for Directors shall be required


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution

Signed

Name


Dhairya Choudhrie (PRINT NAME)

For and on behalf of **C&C ALPHA GROUP LIMITED** Date **16/4/2016**

NOTES



1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- (a) **by hand** by delivering the signed copy to Bhama Pudaruth at 1 Vincent Square, Victoria, London, SW1P 2PN, or
- (b) **by post** returning the signed copy by post to Bhama Pudaruth at 1 Vincent Square, Victoria, London, SW1P 2PN, or
- (c) **by email** by attaching a scanned copy of the signed document to an email and sending it to bhama.pudaruth@ccalphagroup.com Please enter "Written resolutions" in the email subject box

The Company cannot accept agreements to the Special Resolution which are sent by fax

If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement

3 The Special Resolution is proposed as a special resolution. This means that it will be passed if the Company receives before 30 April 2016 (the "**Lapse Date**") signified agreement from members representing 75% or more of the total voting rights of eligible members of the Company

4 Unless, by the Lapse Date, sufficient agreement has been received from the required majority of eligible members for the Special Resolution to be passed, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us on or before this date

5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document